

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES OF THE COMMITTEE MEETING HELD ON
TUESDAY 5TH MAY 1992
AT PIPER ALDERMAN COMMENCING AT 6 PM

PRESENT: Messrs Peter Dunn, Don Chambers, Harry Stephen, Peter Lewis, Dale Manson, Bardy McFarlane, Jack Richards, Ray Farrelly and Andy Michelmores

APOLOGIES: Harold Woolhouse, Allan Alcock.

AMENDMENTS TO
THE MINUTES: Include Jack Richards in those present.

Page 3, line 10 change the words
"congratulations to commemoration"

Page 4, line 22 change "faculty" to
"facility"

CONFIRMATION OF
MINUTES: Minutes of the previous meeting held on Monday 23rd March 1992 (as amended) read and confirmed. Moved Dale Manson, seconded Peter Lewis.

BUSINESS
ARISING: Archival Material
The attic has been cleaned but the rodents have not yet been treated.

University Archivist has been and looked at the collection and given advice to Allan Alcock. She has also provided the Association with a number of archival boxes - her recommendation was that the attic was the appropriate place to store the material once it had been catalogued and boxed.

There have been no purchases of materials made.

Don Chambers advised that in discussions with the archivists at Mortlock Library they offered to take a copy of all our documents and then to store the originals or the copies at Mortlock and return either

the originals or the copies to us. It was decided that Don Chambers should follow this offer up and advise of the Association's interest. In particular, such things as copies of the Digest and Minutes of ROCA Meetings should be materials provided to Mortlock.

- A lot of the boxing of the archival material has been completed although there is still some to be done. Those who attended from the Committee were Dale Manson, Allan Alcock, Jack Richards, Harry Stephen and Bardy McFarlane together with David Purcer. Dale and Allan attended on both days.
- There is further material located in the Council room and possibly in the fireproof safe under the stairs of the main building.
- Dale Manson has started a collection of valuable hardware for storage in a safe place (this includes medals and awards).
- Andy Michelmore advised he had a silver cup in his cabinet at home belonging to ROCA.
- Details of the clean-up and the search for further ROCA archival material should be put in the digest asking members to advise of any material they may have.
- Secretary to ask Allan Alcock to organise further archival boxes so that the balance of the materials may be stored.

Commemoration Day Prize

Dale Manson reported that although we ordered a water pitcher and a silver tray when he came to collect them from the jeweller he was presented with two silver trays at the same cost. Dale expressed some concerns that we had not been "looked after" by the jeweller.

Honorary Life Membership

The Secretary was asked to look through the Minute Book from 1971 to the present date to find any other life members. Dale Manson circulated the list of those life members whom he is aware of.

It was resolved that the Committee recommend, to the Annual General Meeting that Dr Don Williams and Dr Barry Thistlewaite be made Honorary Life Members of ROCA.

Proposed: P Lewis

Seconded: D Manson

Carried.

The Secretary was also asked to check the procedure required when nominating life members. The Committee expressed their thanks to Dale Manson and Harry Stephen for the work they had done thus far.

Press Release

The President circulated a press release which he issued to the media generally. The Secretary was asked to obtain copies of all reports of the press release appearing in the media. This included the State edition of The Advertiser, the Stock Journal, the Gawler Bunyip and the Farmer & Stockowner. A copy of the Campus Link was also circulated containing the press release. In addition reports of a press release put out by Peter Lewis should also be obtained.

Annual Dinner

Dale Manson is still negotiating for a lower price.

Mini Diplomas

Dale Manson was asked to carry out negotiations with the University Protocol Committee for the use of the University Crest on the Mini Diplomas. It was also agreed that Harold Woolhouse, as Dean of the Faculty, should sign the Diplomas.

Sale of Northfield Land

Peter Dunn advised that in the McColl Report adopted by the Labour Party when Brian Chatterton was Minister, any money obtained from sale of Agricultural Department assets would remain with the Department rather than going to Treasury. This seems to be contradicted by what is in fact happening to the proceeds of the Northfield land with a large proportion

going to Treasury. Peter Dunn was asked to research the matter more fully and if necessary ROCA could present a submission to the Parliamentary Committee looking into the sale of the Northfield land. Harry Stephen expressed some caution about ROCA's involvement in what apparently was a Department of Agriculture matter. This would need further consideration.

Treasurer's Report

The Treasurer circulated two papers he had prepared - The first setting out comparative figures for the year 1988-1989, 1989-1990 and 1990-1991 on income and expenditure of the Association. The second report was an interim report up to the 5th May 1992 on the current year. It was decided that all Committee members should consider the report in detail before responding. Harry Stephen asked that the Treasurer be congratulated for the work he had done thus far. It was agreed to list the matter as an Agenda item at the next meeting and the Treasurer was asked to further provide details of the interest bearing accounts, in particular their maturity date and the interest rates being paid.

Account passed for payment:

Postage \$9.00 to Dale Manson.

Moved: Peter Lewis

Seconded: Peter Dunn.

Carried.

PRESIDENT'S REPORT :

The President gave a brief report on Roseresco Pty Ltd and the current position with the residential facility at Roseworthy.

SECRETARY'S REPORT :

No correspondence

OTHER BUSINESS:

John Robinson - Sculptor
John is an old student from the College. He is now an internationally famous sculptor, resident in England. Peter Dunn has had some informal discussions with John about commissioning a sculpture for

Roseworthy. There is a meeting with Peter Dunn, Barry Thistlethwaite and the President on "Art for Public Places" on Monday, 11th May. Andy Michelmore will attend on behalf of ROCA. Report to next meeting.

Campus Link

It was suggested that all members of ROCA should be sent copies of Compass Link, the Department's internal newsletter. A copy was given to each member present.

Winery

Ray Farrelly tabled an article in a current wine magazine which referred to "a significant upgrading of the vineyards and winery at Roseworthy ...". He will refer it to the next meeting of Facility.

NEXT MEETING:

6.00pm Tuesday, 21st July 1992 at Piper Alderman.

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